RESOLUTION NO. 2009-29

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT ADDENDUM WITH DYETT & BHATIA FOR SERVICES RELATED TO THE PREPARATION OF THE HOUSING ELEMENT OF THE GENERAL PLAN

WHEREAS, in May 2006, the City Council authorized the City Manager to enter into a contract with Dyett and Bhatia in the amount of \$920,020 for the preparation of the General Plan: and

WHEREAS, the sole required element not included with that scope of work was the Housing Element, which at that time the current Housing Element was satisfactory; and

WHEREAS, since then, the San Joaquin Council of Governments has completed the Regional Housing Needs Assessment, which is the precursor for state-mandated updates of all Housing Elements. The new assessment provides the framework necessary to proceed with a new Housing Element for the General Plan Update; and

WHEREAS, staff recommends that the City Council approve the Contract addendum with Dyett and Bhatia for the preparation of the Housing Element of the General Plan in an amount not to exceed \$69,750.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a ,Contract Addendum with Dyett & Bhatia for services related to the preparation of the Housing Element of the General Plan in an amount not to exceed \$69,750.

Dated: March 18, 2009

I hereby certify that Resolution No. 2009-29 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 18, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce,

and Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

RANDI JOHL City Clerk